

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080902

FILED
Feb 19, 2012
Secretary of State

Entity Name: OVERNIGHT SUCCESS TRADING INC.

Current Principal Place of Business:

6150 N. W. 22 AVENUE
N/A
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 420157
N/A
MIAMI, FL 33242-015 US

New Mailing Address:

FEI Number: 90-0618596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GILMORE, SAMUEL L JR.
3171 N. W. 57 STREET
N/A
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILMORE, SAMUEL L JR.
Address: 3171 N. W. 57 STREET
City-St-Zip: MIAMI, FL 33142

Title: S
Name: GILMORE, SAMUEL L JR.
Address: 3171 N. W. 57 STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL LEE GILMORE JR. _____

Electronic Signature of Signing Officer or Director

P/S

02/19/2012

_____ Date